## PAUL S. BUNT, Esq.

February 23, 2015

RECEIVED

MAR 1 6 2015

U.S. EPA REGION 10
Office of Compliance and Enforcement

Jeff KenKnight
U.S. Environmental Protection Agency
NPDES Compliance Unit
1200 Sixth Avenue, Suite 900 (OCE-133)
Seattle, WA 98101-1128

RE: July and August 2014 Suction Dredging Activity along the South Fork Clearwater River, Hwy. 14, Mile Marker 39-40

Dear Mr. KenKnight:

I am responding on behalf of my clients, Lisa Grossman, John Ratley and Michael Walker, to your Notice of Violation and Request for Information regarding dredging activity on the South Fork Clearwater River in Idaho.

Since it is the position of the Environmental Protection Agency that the activity cited in the notice and the response to the request for information could, in the agency's opinion, result in criminal fines and/or imprisonment, my clients respectfully assert their right as set forth in the Fifth Amendment of the United States Constitution not to be compelled to be a witness against themselves. Therefore, they decline to provide the information requested in the Request for Information.

As to the violation of the Clean Water Act, alleged by the agency, the case law does not support the agency's position that dredging discharges pollutants, requiring a NPDES permit. I direct your attention to the United States Court of Appeals, District of Columba Circuit opinion in the case of *National Mining Association, et. al.* vs *U.S. Army Corps of Engineers, et. al.* (1998) 145 F. 3d. 1399, 330 U.S. App. D.C. 329. In *National Mining Association* the court held that the Corps' rule that any redeposit, including incidental fallback, during dredging operations was subject to the permit requirements of the Clean Water Act exceeded the Corps' authority under the CWA.

In National Association of Home Builders, et. al. vs U.S. Army Corps of Engineers, et. al. ((2007) 2007 WL 259944 (D.D.C.) the United States District Court, District of Columbia, held that the use of "mechanized earth-moving equipment" resulting in the discharge of "dredged or fill material" does not result in an activity subject to the permitting regime of the CWA.

Both cases specifically enjoined the Corps and the EPA from subjecting such activity to the permitting regime under the Clean Water Act.

P. O. Box 243 Groveland Ca 95321-0243 ful and a long

GE allogan

MAR 1 6 1015

ัยเล้าสากที่สื่อเกาะ เรลิส ศาวตล์เปลี่ยน อาร์ส เรลิสเต

Mark and Artist

Color of the second of the sec

State of the state of

्रेड विकास के जिल्ला के तर कर अमें क्षेत्रकी हैं तह के विकास के स्वार्धिक के विकास के लिए हैं है है है है है ह जिल्ला के स्वार्धिक के स्वार्धिक

i fagiliarista patembro esti infraĝeros e en en antaŭ filipor en ela di afilia e an ele esti di al ela di se Al limitoria en ĝest pagis estidi estida ante entre antimo esti di una paraŭ per limitorio en entre en en eli Al limitoria en de electrista en la plata pagis pagis paraŭ en estas paraŭ entre limitorio en en electrista p Al limitorio en eli entre di una pagis paj un paŭ di di de estas pagis de electristi di la espa de electristi d Al limitorio en eli entre di un pagis pagis paŭ paŭ di di de estas pagis di entre di de en electristi de electristi di la espa

a triggies fon en a se la mosti successor de la califactor de la califacto

मार्चित्र । देखे पुरावर्षेत्रक सम्बद्धात्रक सम्बद्धात्रक स्वाप्तिक स्वाप्तिक स्वाप्तिक स्वाप्तिक स्वाप्तिक स्व

and the second of the second s

alikal ne sina <mark>ke ketika si alika kelasa</mark> 100 km mana a**ra** 1000 km kabinjan dilab ne 100 minun ne 1 Tangan kenara manaharakan dilabah menjarah menjarah menjarah menjarah menjarah menjarah menjarah menjarah menj Jeff KenKnight U.S. Environmental Protection Agency February 23, 2015 Page 2

I invite you to seek counsel for a more detailed analysis of the agency's enforcement of the permitting regime in regard to suction dredging.

Sincerely,

Paul S. Bunt

CC: Lisa Grossman
John Ratley
Michael Walker
John Cardwell





Jeff Kenknight U.S. Environmental Protection Agency NPDES Compliance Unit 1200 Sixth Avenue, Suite 900 (OCE-133) Seattle WA 98/01-1128